

EDUCATION COMMITTEE

MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on 21st NOVEMBER, 2000.

PRESENT: Mrs. C.A. Soden (Chairman), Mr. P.G. Allnatt, Mr. R.J. Baddeley, Mrs. L.C.S. Bennett, Mrs. M.E.M. Groom, Mrs. G. Hill, Mr. C.P. Humphries, Mr. D. Lay, Mrs. D.J. Main, Mr. C. Newbury, Mrs. P. Rugg, Mrs. J.B.P. Savage, Mrs. J.A. Scott, Mrs. M.S.N. Taylor and Mrs. I. Throp.

97. **Membership**

- (1) The Director of Corporate Services reported that the County Council, earlier in the day, had appointed the following members to the Education Committee, and named Mrs. C. A. Soden and Mrs. J.A. Scott as Chairman and Vice-Chairman respectively.

<u>Conservative</u> (6+6)	<u>Independent Group</u> (1)	<u>Liberal Democrat</u> (3)
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Mr. R.J. Baddeley Mrs. M.E.M. Groom Mr. C.P. Humphries Mr. D. Lay Mrs. D.J. Main Mrs. L.P. Morris Mr. A.G. Peach Mrs. P. Rugg Mrs. J.B.P. Savage Mrs. J.A. Scott Mrs. C.A. Soden Mrs. I. Throp	Mr. C. Newbury <u>Labour</u> (1) Mrs. M.S.N. Taylor	Mrs. L.C.S. Bennett Mr. P.C.B. Coleman Mrs. G. Hill
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Non County Council Members

Voting

Church of England – Mr. H. Head
 Substitute for Mr. Head – Miss Barker-Bennett
 Roman Catholic Church – Canon L. O’Driscoll
 Substitute for Canon O’Driscoll – Mr. L. Allsop
 Parent/Governor – Dr. P. Biggs
 Parent/Governor – three vacancies

Non-Voting

Primary – Mr. A.G. Madgett
 Secondary – Mr. J. Hawkins
 Special – Mr. R. Nethercott
 Army – Lt.-Col. P. Tarrant
 Further – Mr. G. Bright
 Substitute for the Teaching Profession – Mr. S. Coles

- (2) The Director of Corporate Services then reported the membership of the Committee incorporating any changes since the meeting of the County Council.

98. **Apologies** Apologies for absence were received from Mrs. L.P. Morris, Mr. A.G. Peach and Lt.-Col. P. Tarrant.

99. **Minutes of Last Meeting**

Resolved: To confirm and sign the minutes of the Committee meeting held on 3rd November, 2000.

100. **Appointment of Sub-Committees**

Resolved:

- (1) *To agree the size, appoint the members and name the Chairman and Vice-Chairman of each of the following sub-committees with the exception of the Joint Scrutiny Sub-Committee which is invited to appoint its own Chairman and Vice-Chairman:-*

(a) Awards Sub-Committee (7)

<u>Conservative (4)</u>	<u>Labour (1)</u>	<u>Liberal Democrat (2)</u>
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Mrs. D.J. Main (Chairman)	Mrs. M.S.N. Taylor	To be advised
Mrs. P. Rugg		
Mrs. J.A. Scott (Vice-Chairman)		
Mrs. I. Throp		

(b) Community Services Sub-Committee (9 + 4 members)

<u>Conservative (5 + 2)</u>	<u>Labour (1)</u>	<u>Liberal Democrat (3)</u>
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Mr. R.J. Baddeley	Mrs. M.S.N. Taylor	To be advised
Mrs. M.E.M. Groom		
Mr. D. Lay		
Mrs. D.J. Main		
Mr. A.G. Peach (Vice-Chairman)		
Mrs. P. Rugg (Chairman)		
Mrs. J.B. Savage		

<u>Parent/Governors (1)</u>	<u>Church Representative (1)</u>
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Dr. P. Biggs	Mr. J. Baxter Brown
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(c) Joint Scrutiny Sub-Committee with the Social Services Committee (7)

Conservative (4)

Mrs. N.S. Bryant
Mr. G.J.M. Downes
Mr. W.A. Spiers
Mr. K.C. Wren

Labour (1)

Mr. R.T. Rogers

Liberal Democrat (2)

Mrs. M. Boulton
Mr. I.C. West

(d) Emergency Sub-Committee (3 + 4 members)

Conservative (2 + 2)

Mr. A.G. Peach
Mrs. P. Rugg
Mrs. J.A. Scott (Vice-Chairman)
Mrs. C.A. Soden (Chairman)

Liberal Democrat (1)

To be advised

Church Representatives (2)

Mr. H. Head
Canon L. O'Driscoll

(e) Governors Appointments Sub-Committee (3 + 4 members)

Conservative (2 + 2)

Mrs. L.P. Morris (Chairman)
Mrs. P. Rugg (Vice-Chairman)
Mrs. J.A. Scott
Mrs. C.A. Soden

Liberal Democrat (1)

To be advised

Church Representatives (2)

Mr. H. Head
Canon L. O'Driscoll

(f) Staffing Sub-Committee

(i) To reappoint a Sub-Committee of five members.

(ii) To note that the Director of Corporate Services is authorised to appoint members for individual cases following consultation with the Group Spokesmen.

(g) Complaints Sub-Committees

(i) To appoint:

Conservative (3)

Mrs. D.J. Main
Mr. A.G. Peach
Mrs. J.A. Scott

Labour (1)

Mrs. M.S.N. Taylor

Liberal Democrat (2)

Mr. B.E. Atfield
Mr. P.C.B. Coleman

from whom a Complaints Sub-Committee of three members would be constituted for complaints in respect of the National Curriculum and Religious Education for Community and Controlled Schools.

(ii) *To appoint:*

Conservative (2)

Liberal Democrat (2)

*Mr. A.G. Peach
Mrs. J.A. Scott*

*Mr. B.E. Atfield
1 to be advised*

from whom a Complaints Sub-Committee comprising two County Councillors and two representatives of the appropriate Diocesan body would be constituted to hear complaints in respect of the National Curriculum for Aided Schools.

(iii) *To note that the Director of Corporate Services is authorised to appoint members to the Complaints Sub-Committee for individual cases following consultation with the Group Spokesmen.*

101. **Appointment of Working Parties**

Resolved:

(1) *To establish, with the agreement of the Social Services Committee, a Joint Children's Working Party of nine elected members and three non-elected members.*

(2) *To appoint the following members:-*

Conservative (3)

Liberal Democrat ()

*Mrs. D.J. Main
Mrs. P. Rugg
Mrs. J.B.P. Savage (Vice-Chairman)*

To be advised

Non-elected (3)

*Dr. H. Williams – Wiltshire Health Authority
Mr. R. Nethercott – Headteacher
Ms. J. Stacey – Barnardos*

(3) *To reappoint the three tier Review Working Party with the membership, Chairman and Vice-Chairman as shown:-*

Conservative (5)

Labour (1)

Liberal Democrat (2)

*Mr. R.J. Baddeley
Mr A.G. Peach
Mrs. C.A. Soden (Chairman)
Mr. W.A. Spiers (Vice-Chairman)
Mrs. I. Throp*

Mrs. M.S.N. Taylor

*Mr. P.C.B. Coleman
Mr. I.C. West*

Diocesan Representative (1)

Mr. H. Head

- (4) *To confirm the existing terms of reference of each of the above Working Parties.*
- (5) *Not to open either of the above Working Parties to the public at this time.*

The Officer who has produced these minutes is Stuart Smith, of the Committee Services Unit, direct line 713054.

Press enquiries to Communications, direct line (01225) 713114/713115.

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